

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000000519

FILED
Nov 18, 2011
Secretary of State

Entity Name: ENNIS STEEL INDUSTRIES, INC.

Current Principal Place of Business:

204 METRO PARK
ENNIS, TX 75119

New Principal Place of Business:

Current Mailing Address:

PO BOX 1360
ENNIS, TX 75120

New Mailing Address:

FEI Number: 75-2874122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DELANIE CASE, ASST SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ANDERSON, W BRYCE
Address: 1450 SUGAR RIDGE
City-St-Zip: ENNIS, TX 75119

Title: VC
Name: ANDERSON, JOHN
Address: 4464 RHEIMS PLACE
City-St-Zip: DALLAS, TX 75205

Title: PD
Name: JONES, ROBERT E
Address: 1105 FROST HOLLOW
City-St-Zip: DESOTO, TX 75105

Title: VPD
Name: WOOD, WAYNE
Address: 406 TISHOMINGO
City-St-Zip: WAXAHACHIE, TC 75165

Title: SD
Name: ANDERSON, SANDRA S
Address: 1450 SUGAR RIDGE
City-St-Zip: ENNIS, TX 75119

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E. JONES

PRES

11/18/2011

Electronic Signature of Signing Officer or Director

Date